

Advisory Council for Aging & Independence Services

LTCOF Committee

4/22/22

Call in: 1 (669) 900-9128

Meeting ID: 890 7358 3948

Passcode: 480808

MINUTES

| Members | | Absent Members | Guests |
|---|--|----------------|---|
| Attendance: | Joe Garbanzos Monica Flynn Chris Maeoka | | Emily Tran Silvia Martinez Patrick Hanson |
| Staff | | | |
| Sunita Upchurch; Jessica Salazar | | | |
| Item | Outcome | | |
| 1. Call to Order and Public Comments | Joe Garbanzos called the meeting to order at 11:31AM a. Welcome & Guest/Member Introductions b. Confirmation of Quorum (3/3 members present) | | |
| 2. Continuance of Teleconferencing Meeting Option | Continuance of Teleconferencing Meeting Option pursuant to Govt. Code. M/S C. Maeoka/M. Flynn. Unanimous Approval. | | |
| 3. Standard Business | a. Public Comment/Announcements: b. Approval of February 17, 2022 Meeting Minutes: M/S C. Maeoka/M. Flynn. Unanimous Approval. c. Approval of March 16, 2022 Meeting Minutes: M/S C. Maeoka/M. Flynn. Unanimous Approval. | | |
| 4. Subcommittee Discussion | a. Outreach to County Agencies and other stakeholders b. Topics and Guest Speakers – Reviewed proposed 2022 suggested guest speakers and meeting topics. c. 2022-2023 Priorities and Action Items: Reviewed proposed 2022 priorities. | | |
| 5. COSD Program Staff Update | Two new regional coordinators hired/on board, Office Assistant resigned but a conditional offer was made and hopefully the candidate will accept; Aging Program Specialist II in background and Program Specialist to be hired (position is an addition to the program staff position who will provide status reports/updates and legislative analysis. There are a few more volunteers who FIT tested and will be going into to facilities. There are approximately 46 volunteers in total. | | |
| 6. Next Meeting | May 19, 2022 | | |
| 7. Adjournment | Meeting Adjourned 1145AM | | |

Respectfully submitted by Joe Garbanzos